

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000344

Entity Name: BDG DELRAY, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

300 ROBBINS LANE
SYOSSET, NY 11791

New Principal Place of Business:

Current Mailing Address:

300 ROBBINS LANE
SYOSSET, NY 11791

New Mailing Address:

FEI Number: 11-3479484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMENFELD, EDWARD
7532 REXFORD ROAD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BDG ASSET MANAGEMENT, INC.
Address: 300 ROBBINS LANE
City-St-Zip: SYOSSET, NY 11791

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD BLUMENFELD

MR

02/08/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date